

STATE PROPERTY AND BUILDINGS COMMISSION

January 9, 2017

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
William M. Landrum III, Secretary of the
Finance and Administration Cabinet and
Executive Director of the Commission
2. Approval of Minutes – December 12,
2016
Attachment A (Minutes)
Secretary Landrum
3. A Resolution of the State Property and Buildings
Commission of the Commonwealth of Kentucky
authorizing the issuance of revenue bonds for
the purpose of financing a project; setting forth
the terms and conditions upon which said
revenue bonds are to be issued and providing for
a negotiated sale thereof; authorizing and
ratifying actions of the Commission Staff in the
structuring, planning and preparation of all
documentation for the issuance of said bonds
and in preparing and publishing a Preliminary
Official Statement and an Official Statement for
the bonds; reciting, acknowledging and
approving the filing of an application by the State
Agency for revenue bonds to finance a project
pursuant to Section 56.450 of the Kentucky
Revised Statutes; approving a lease of the project
to the Kentucky Community and Technical
College System to provide revenues for the
amortization of the bonds; defining and
providing for the rights of the owners of the
bonds and providing for the application of the
proceeds thereof.
Attachment B (Resolution 2017-01)
Liz Columbia, Analyst
Office of Financial Management
4. Other Business
Secretary Landrum
5. Adjournment
Secretary Landrum